



ATTENTION

Probate cases on this calendar are currently under review by the probate examiners. Review of some probate cases may not be completed and therefore have not been posted.

If your probate case has not been posted please check back again later.

Thank you for your patience.

1 Ara Balakian (Estate)**Case No. 03CEPR00598**

Atty Thomas, Wm. Lanier (for Virginia Balakian – Surviving Spouse – Administrator – Petitioner)
(1) First and Final Report of Administration on Waiver of Accounting and (2)
Petition for Allowance of Compensation to Attorneys for Ordinary Services and for
(3) Final Distribution

DOD: 8-1-02		VIRGINIA BALAKIAN , Surviving Spouse and Administrator with Full IAEA without bond, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: 1. In addition to distribution of the decedent's estate, Petitioner is also requesting that the Court confirm her own community property interest in various real property interests. However, the petition does not contain facts necessary for the Court to make such determination under Probate Code §13650, such as information about the marriage, the dates of acquisition of the various properties, etc. Further, the Spousal Property Petition and Order are <u>mandatory</u> Judicial Council Forms DE-221 and DE-226 created to be used for summary proceeding for such request in compliance with §13650, et seq. §13652 provides that if proceedings for the administration of the estate of the decedent are pending, a petition may be filed in the estate case without a fee. Therefore, need authority for this request to be considered by the Court by this petition. Alternatively, the Court may require the necessary petition in the form contemplated by the Probate Code.
		Accounting is waived.	
	Aff.Sub.Wit.	I&A: \$522,500.24	
✓	Verified	(real property interests and personal property)	
✓	Inventory		
✓	PTC	POH: Real property as set forth in I&A	
✓	Not.Cred.		
✓	Notice of Hrg	Administrator (Statutory): Waived	
✓	Aff.Mail	Attorney (Statutory): \$13,450.00	
	Aff.Pub.		
	Sp.Ntc.	Distribution pursuant to intestate succession and Disclaimer of Virginia Balakian filed 4-30-03:	
	Pers.Serv.	Virginia Balakian: Certain real property interests as set forth in the petition	
	Conf. Screen	Kristie Serimian: Certain real property interests as set forth in the petition and disclaimed by Virginia Balakian	
✓	Letters	Dennis Balakian: Certain real property interests as set forth in the petition and disclaimed by Virginia Balakian	
	Duties/Supp	David Balakian: Certain real property interests as set forth in the petition and disclaimed by Virginia Balakian	
	Objections		
	Video Receipt		
	CI Report		
✓	9202		
✓	Order		
	Aff. Posting	Petitioner also requests that the court confirm Virginia Balakian's one-half community property interest in the various real property interests as set forth in the petition.	
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice	N/A	
			Reviewed by: skc
			Reviewed on: 5-14-14
			Updates:
			Recommendation:
			File

**Petition for Removal of Personal Representative and Suspension of Powers
 Pending Hearing**

DOD: 2/6/04		MARTIN WADE CHANEY , Co-Administrator, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
		MARTIN WAYDE CHANEY and RHONDA ANN CHANEY MALEWSKI were appointed co-administrators with full IAEA authority and without bond on 10/12/2004. Letters issued on 10/12/2004.	OFF CALENDAR. Dismissal of the Petition was entered on 5/12/14.
Cont. from 042914			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg		
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
✓	Pers.Serv.	W/	
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
✓	Citation		
	FTB Notice		

Petitioner states Rhonda Malewski currently is, and has been, in the possession and control of the file documents of the estate that she obtained from the parties' former counsel. These documents are necessary for the preparation and filing of an inventory and appraisal.

Cause for a citation to issue to Rhonda Malewski to appear before the court exists in that, despite petitioner's attorney's written requests for the estate file documents on 2/7/14, 3/31/14, and 3/11/14 and his verbal request on 2/26/14, Rhonda Malewski refuses and continues to refuse, to provide the estate file documents.

A citation to appear and an order suspending the powers of Rhonda Malewski is necessary because Rhonda Malewski is wrongfully neglecting the estate and is refusing to cooperate with Petitioner, thereby causing further delay in the administration and closure of the estate.

Reviewed by: KT
Reviewed on: 5/14/14
Updates:
Recommendation:
File 2 – Chaney

Petition for Deferral of Filing Fee for Termination of Administration of an Insolvent Estate

DOD: 8/12/1999		DORIS LEE ROGERS , Administrator, is petitioner.	NEEDS/PROBLEMS/COMMENTS:	
		Petitioner is requesting a deferral of the filing fees for the Petition for Termination of Further Proceedings (please see page 3B).	Continued from 4/29/14. As of 5/14/14 the following issues remain:	
Cont. from 042914				
<input type="checkbox"/>	Aff.Sub.Wit.	<p>Petitioner states and inventory and appraisal was filed. The only asset of the estate was a single parcel of real property. A buyer for the real property was obtained and the Administrator was undergoing a court confirmation of the sale when a problem with the title surfaced. Unbeknownst to the Administrator and all but one of her siblings, it was determined that the decedent conveyed title to herself and one of her daughters as joint tenants. This fact was first raised by the title company.</p> <p>As a result of these findings, the probate estate does not own any assets to pay expenses of administration, attorney fees, creditor's claims, or court costs.</p> <p>Wherefore, Petitioner prays for and order of this Court that:</p> <p>1. The filing fee for the Petition for Termination of Further Proceedings be deferred until such time as any assets may subsequently come into the estate.</p>	<ol style="list-style-type: none"> 1. Need Notice of Hearing. 2. Need proof of service of the Notice of Hearing on all parties entitled to notice. 3. Need proof of service of the Notice of Hearing on the Department of Health Services pursuant to the Request for Special Notice filed on 6/20/2005. 4. Need Order 	
<input checked="" type="checkbox"/>	Verified			
<input type="checkbox"/>	Inventory			
<input type="checkbox"/>	PTC			
<input type="checkbox"/>	Not.Cred.			
<input type="checkbox"/>	Notice of Hrg			X
<input type="checkbox"/>	Aff.Mail			X
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			X
<input type="checkbox"/>	Pers.Serv.			
<input type="checkbox"/>	Conf. Screen			
<input type="checkbox"/>	Letters			
<input type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input type="checkbox"/>	Order	X		
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			
			Reviewed by: KT Reviewed on: 5/14/14 Updates: Recommendation: File 3A – Ali	

Petition for the Termination of Further Proceedings and for Discharge and for Order

DOD: 8/12/1999		<p>DORIS LEE ROGERS, Administrator, is petitioner.</p> <p>Petitioner was appointed Administrator with bond set at \$112,000.00 on 3/22/04.</p> <p>Petitioner states and inventory and appraisal was filed. The only asset of the estate was a single parcel of real property. A buyer for the real property was obtained and the Administrator was undergoing a court confirmation of the sale when a problem with the title surfaced. Unbeknownst to the Administrator and all but one of her siblings, it was determined that the decedent conveyed title to herself and one of her daughters as joint tenants. This fact was first raised by the title company.</p> <p>As a result of these findings, the probate estate does not own any assets.</p> <p>The State of California, Department of Health Services filed a claim in the amount of \$32,384.13. This claim remains unpaid.</p> <p>Wherefore, Petitioner prays for and order of this Court:</p> <p>2. For an Order terminating the probate proceedings; and</p> <p>3. Discharging the personal representative.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Order includes a waiver of the filing fee. Page 3A requests the filing fee be deferred until such time as any assets may subsequently come into the estate.</p>	
Cont. from 042914				
<input type="checkbox"/>	Aff.Sub.Wit.			
<input checked="" type="checkbox"/>	Verified			
<input type="checkbox"/>	Inventory			
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<input type="checkbox"/>	Pers.Serv.			
<input type="checkbox"/>	Conf. Screen			
<input type="checkbox"/>	Letters			
<input type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input checked="" type="checkbox"/>	Order			
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			
			<p>Reviewed by: KT</p> <p>Reviewed on: 5/14/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 3B – Ali</p>	

3B

Age: 14 years		<p>ANITA FLORES, mother, is petitioner.</p> <p>MARIA LAURA LOPEZ de PENA, paternal grandmother, was appointed guardian on 1/25/2007 – personally served on 4/17/14.</p> <p>Father: JOHNATHON PENA – deceased.</p> <p>Paternal grandfather: Salvador Pena Maternal grandfather: Unknown Maternal grandmother: Elvira Fernandez</p> <p>Petitioner states a guardianship is no longer necessary and she is a fit and proper parent. The minor has expressed a strong desire to return to her mother. At the time of the appointment Petitioner states she was abusing substances and the guardianship was necessary. Since then she has completed a rehabilitation program and has been clean and sober since 1/17/2008. Petitioner states she is employed tutoring autistic children and is attending Fresno City College working on her prerequisites for their nursing school program. It is for these reasons she requests the court terminate the guardianship.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Court Investigator Jennifer Young to provide court investigation report.</p>	
Cont. from				
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
✓	Aff.Mail			W/
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	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			
<p>Reviewed by: KT</p> <p>Reviewed on: 5/14/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 4 - Pena</p>				

Stephan DOD: 08/09/05		DENNIS FREEMAN , is Petitioner. Petitioner states: 1. Stephan F. Winter and Debbra L. Winter ("Settlers") executed the Stephan F. Winter and Debbra L. Winter Revocable Trust (the "Trust") on 02/16/94 in their capacity as Settlers and initial Trustees. The Trust was amended on 09/14/02. 2. Bruce Bickel is the temporary trustee of the Trust pursuant to the order of this Court dated 08/30/13. 3. At the time the Trust was established, it was the intent of the Settlers that their assets be transferred to the Trust as evidenced by section 2.1 of the Trust. 4. Concurrently with the execution of the Trust, the Settlers executed "pour-over" wills on 02/16/94 that designated that the residue of each of their estates be given to the Trustee of the Trust. 5. On or about 02/16/94, Settlers transferred all of their personal property currently owned or acquired in the future to the Trust. Much of this property is located in decedent Debbra L. Winter's home and Petitioner alleges that several items of personal property were removed by Respondent, Christopher Lull. [List of items attached to Petition]. Petitioner request the Court to confirm that the personal property of Debbra Winter are assets of the Trust and subject to the management and control of Bruce Bickel, temporary trustee. 6. On or about 02/16/94, Settlor Stephan F. Winter conveyed his residence located at 5881 Ettersburg Drive in San Jose to the Trust as his separate property. Thereafter on 09/14/02 at the time the Settlers amended the Trust, the Settlers recorded a transmutation of Separate Property to Community Property acknowledging the real property was an asset of the Trust. <p style="text-align: center;">Continued on Page 2</p>	NEEDS/PROBLEMS/COMMENTS: <u>CONTINUED FROM 05/06/14</u> 1. Need Notice of Hearing. 2. Need proof of service of Notice of Hearing by 3:00 pm 05/05/14. 3. Need Order. <u>Note:</u> Proofs of Service filed 05/05/14 indicate that a copy of the Petition was served (and Ex Parte App/Order for Order Shortening Time & Decl. of Jeffrey Pape) on interested parties, Respondent, Respondent's attorney and Bruce Bickel.
Debbra DOD: 05/13/13			
Cont. from 050614			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
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<input type="checkbox"/>	Not.Cred.		
<input type="checkbox"/>	Notice of Hrg x		
<input type="checkbox"/>	Aff.Mail		
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv. x		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input type="checkbox"/>	Order x		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
Reviewed by: JF Reviewed on: 05/14/14 Updates: Recommendation: File 8 - Winter			

7. On or about 04/18/13, Settlor Debra L. Winter sold San Jose residence and purchased another residence located at 26321 Golf Links Drive, Pioneer, CA. Petitioner alleges that a portion of the Trust's cash proceeds from the sale was used in the down payment for the new residence and within 30 days of acquiring the residence, Debra Winter passed away which prevented her from making a formal transfer to the Trust. Given these circumstances, Petitioner requests the Court to confirm that the real property commonly known as 26321 Golf Links Drive, Pioneer, CA is an asset of the Trust and is subject to the management and control of Bruce Bickel as temporary trustee.
8. Pursuant to the terms of the Trust, Debra Winter's Will, and Transmutation of Separate Property to Community Property, Petitioner believes that it was never Debra Winter's intent to defeat the purpose of the Trust by holding the real property in her individual name thus subjecting said assets to the jurisdiction of the Probate Court at her death.

Petitioner prays for an Order as follows:

1. The Stephan F. Winter and Debra L. Winter Revocable Trust is valid;
2. The personal property at 26321 Golf Links Drive, Pioneer, CA are assets of the Stephan F. Winter and Debra L. Winter Revocable Trust;
3. The real property commonly known as 26321 Golf Links Drive, Pioneer, CA is an asset of the Stephan F. Winter and Debra L. Winter Revocable Trust and is subject to the management and control of Bruce Bickel as temporary trustee;
4. For costs herein; and
5. For other such orders as the court deems proper.

Atty
Atty
Atty

Ramirez-Baker, Donna M. (Pro Per – Daughter – Petitioner)
Rindlisbacher, Curtis D. (Court-appointed for Conservatee)
Kruthers, Heather (for Public Guardian – Temporary Conservator of the Person and Estate)
Petition for Appointment of Probate Conservator of the Person (Prob. C. 1820, 1821, 2680-2682)

		TEMP (PUBLIC GUARDIAN) EXPIRES 5-20-14	<p>NEEDS/PROBLEMS/ COMMENTS:</p> <p><u>Court Investigator advised rights on 1-7-14</u></p> <p><u>Voting rights affected – need minute order</u></p> <p>Continued from 1-14-14, 6-4-14.</p> <p><u>Minute Order 3-4-14:</u> Mr. Bagdasarian is appearing as counsel for Sylvia Ramirez. Several family members are also present in the courtroom. Mr. Bagdasarian advises the Court that an agreement has been reached, but needs to be reviewed. Mr. Bagdasarian requests a continuance.</p> <p><u>As of 5-14-14, nothing further has been filed.</u></p> <p>1. The Capacity Declaration states the patient has dementia, is unable to care for herself, and may benefit from dementia medication; <u>however, the boxes re capacity are not checked.</u> The Court may require clarification.</p>
		DONNA M. RAMIREZ-BAKER , Daughter, is Petitioner and requests appointment as Conservator of the Person with medical consent powers and dementia medication and placement powers.	
Cont. from 011414, 030414		Voting rights affected	
<input type="checkbox"/>	Aff.Sub.Wit.	A Capacity Declaration was filed on 11-26-13.	
<input checked="" type="checkbox"/>	Verified	Petitioner states the proposed Conservatee is diagnosed with dementia and is combative and uncooperative. According to her doctor, she needs medication to control her agitation and psychotic symptoms. She was recently evicted from her residence after failing to pay rent and keep her home habitable. However, when Petitioner took her to live in her home, she bullied and harassed Petitioner's special needs children. Petitioner contacted the social workers at St. Agnes hospital, and she was advised to bring her back there. With the help of the social workers, the proposed Conservatee was placed in a residential care facility. Petitioner was advised to seek conservatorship to secure benefits that would allow her to remain at the facility. Petitioner states the proposed Conservatee is a danger to herself and others because she drives without her license and has a long history of mental illness.	
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail	W	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input checked="" type="checkbox"/>	Pers.Serv.	W	
<input checked="" type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input checked="" type="checkbox"/>	Video Receipt		
<input checked="" type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
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<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input checked="" type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
		<p>Petitioner also filed a declaration on 1-9-14 from Gregory Ramirez, son of proposed Conservatee, detailing the situation in the home of Sandra Ramirez in Reno, NV, where the proposed Conservatee was previously residing.</p> <p>Court Investigator Samantha Henson filed a report on 1-9-14.</p> <p>See Page 2</p>	
		<p>Reviewed by: skc</p> <p>Reviewed on: 5-14-14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 9 – Patrick</p>	

Page 2

Declaration filed 1-14-14 by Steve Ramirez indicates messages between Donna Baker and other family members regarding kidnapping charges for plans to take her.

Minute Order 1-14-14: Greg Ramirez appears via Court Call. Steven and Sandra object to the petition. At the request of Petitioner, the Court denies the petition and appoints Public Guardian Temporary Conservator of the Person and Estate. Continued to: 3-4-14.

Letters issued to the Public Guardian on 1-23-14. As of 5-14-14, nothing further has been filed.

10A Timothy Hall (Estate)

Case No. 14CEPR00194

Atty Roberts, Gregory J. (for Petitioner Bruce E. Hall)

Atty Teixeira, J. Stanley (for Objector Gwen Allen)

Petition for Letters of Administration; Authorization to Administer Under IAEA (Prob. C. 8002, 10450)

DOD: 1/25/14		<p>BRUCE E. HALL is petitioner and requests that BRUCE E. HALL and GARY J. HALL (brothers) be appointed as Co-Administrators, with full IAEA authority and with bond set at \$400,000.00.</p> <p>Full IAEA – o.k.</p> <p>Decedent died intestate.</p> <p>Residence: Fresno Publication: Fresno Business Journal.</p> <p>Estimated value of the Estate:</p> <table> <tr> <td>Personal property</td> <td>-</td> <td>\$160,000.00</td> </tr> <tr> <td>Real property</td> <td>-</td> <td>\$240,000.00</td> </tr> <tr> <td>Total</td> <td>-</td> <td>\$400,000.00</td> </tr> </table> <p>Probate Referee: Steven Diebert</p> <p>Objections of Gwen Allen filed on 4/10/14 states she objects to the appointment of Bruce and Gary because they have not been involved in the family and do not know enough about the family. For example, Gary Hall was the informant on the death certificate for Timothy Hall and stated that Timothy's residence was in Menlo Park. Timothy's residence at the time of his death was in Fresno. He also stated the wrong birth date for Timothy. In the Petition filed by Bruce one of Timothy's siblings, Albert Hall, was omitted. Further, Timothy's sister is listed as "Janet Lacey, when in fact her name is Janice Lacey. Ms. Allen states Timothy Hall had her manage all things for him whenever he was away from Fresno. She was Timothy's main contact person.</p>	Personal property	-	\$160,000.00	Real property	-	\$240,000.00	Total	-	\$400,000.00	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: If the petition is granted, status hearings will be set as follows:</p> <ul style="list-style-type: none"> Wednesday, June 25, 2014 at 9:00 a.m. in Department 303, for the filing of the bond. Wednesday, October 22, 2014 at 9:00 a.m. in Department 303, for the filing of the inventory and appraisal. Wednesday, July 15, 2015 at 9:00 a.m. in Department 303, for the filing of the first account or petition for final distribution. <p>Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required.</p>
Personal property	-		\$160,000.00									
Real property	-		\$240,000.00									
Total	-		\$400,000.00									
Cont. from 041614												
<input type="checkbox"/>	Aff.Sub.Wit.											
<input checked="" type="checkbox"/>	Verified											
<input type="checkbox"/>	Inventory											
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<input type="checkbox"/>	UCCJEA											
<input type="checkbox"/>	Citation											
<input type="checkbox"/>	FTB Notice											

Reviewed by: KT
Reviewed on: 4/14/14
Updates:
Recommendation:
File 10A – Hall

Petition for Letters of Administration; Authorization to Administer Under IAEA (Prob. C. 8002, 10450).

DOD: 1/25/14 Cont. from <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;"></td> <td style="width: 15%;">Aff.Sub.Wit.</td> <td style="width: 10%;"></td> </tr> <tr> <td style="text-align: center;">✓</td> <td>Verified</td> <td></td> </tr> <tr> <td></td> <td>Inventory</td> <td></td> </tr> <tr> <td></td> <td>PTC</td> <td></td> </tr> <tr> <td></td> <td>Not.Cred.</td> <td></td> </tr> <tr> <td></td> <td>Notice of Hrg</td> <td></td> </tr> <tr> <td style="text-align: center;">✓</td> <td>Aff.Mail</td> <td style="text-align: center;">W/O</td> </tr> <tr> <td style="text-align: center;">✓</td> <td>Aff.Pub.</td> <td></td> </tr> <tr> <td></td> <td>Sp.Ntc.</td> <td></td> </tr> <tr> <td></td> <td>Pers.Serv.</td> <td></td> </tr> <tr> <td></td> <td>Conf. Screen</td> <td></td> </tr> <tr> <td style="text-align: center;">✓</td> <td>Letters</td> <td></td> </tr> <tr> <td style="text-align: center;">✓</td> <td>Duties/Supp</td> <td></td> </tr> <tr> <td></td> <td>Objections</td> <td></td> </tr> <tr> <td></td> <td>Video Receipt</td> <td></td> </tr> <tr> <td></td> <td>CI Report</td> <td></td> </tr> <tr> <td></td> <td>9202</td> <td></td> </tr> <tr> <td style="text-align: center;">✓</td> <td>Order</td> <td></td> </tr> <tr> <td></td> <td>Aff. Posting</td> <td></td> </tr> <tr> <td></td> <td>Status Rpt</td> <td></td> </tr> <tr> <td></td> <td>UCCJEA</td> <td></td> </tr> <tr> <td></td> <td>Citation</td> <td></td> </tr> <tr> <td></td> <td>FTB Notice</td> <td></td> </tr> </table>		Aff.Sub.Wit.		✓	Verified			Inventory			PTC			Not.Cred.			Notice of Hrg		✓	Aff.Mail	W/O	✓	Aff.Pub.			Sp.Ntc.			Pers.Serv.			Conf. Screen		✓	Letters		✓	Duties/Supp			Objections			Video Receipt			CI Report			9202		✓	Order			Aff. Posting			Status Rpt			UCCJEA			Citation			FTB Notice		<p>GWEN ALLEN, sister, is petitioner and requests appointment as Administrator with bond set at \$235,000.00</p> <p>Full IAEA – o.k.</p> <p>Decedent died intestate.</p> <p>Residence: Fresno Publication: Fresno Business Journal.</p> <p>Estimated value of the Estate:</p> <table style="width: 100%;"> <tr> <td>Personal property</td> <td style="text-align: right;">-</td> <td style="text-align: right;">\$ 25,000.00</td> </tr> <tr> <td>Real property</td> <td style="text-align: right;">-</td> <td style="text-align: right;">\$210,000.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">-</td> <td style="text-align: right;">\$235,000.00</td> </tr> </table> <p>Probate Referee: Steven Diebert</p>	Personal property	-	\$ 25,000.00	Real property	-	\$210,000.00	Total	-	\$235,000.00	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Note: If the petition is granted, status hearings will be set as follows:</p> <ul style="list-style-type: none"> • Wednesday, June 25, 2014 at 9:00 a.m. in Department 303, for the filing of the bond. • Wednesday, October 22, 2014 at 9:00 a.m. in Department 303, for the filing of the inventory and appraisal. • Wednesday, July 15, 2015 at 9:00 a.m. in Department 303, for the filing of the first account or petition for final distribution. <p>Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td>Reviewed by: KT</td> </tr> <tr> <td>Reviewed on: 5/14/14</td> </tr> <tr> <td>Updates:</td> </tr> <tr> <td>Recommendation:</td> </tr> <tr> <td>File 10B – Hall</td> </tr> </table>	Reviewed by: KT	Reviewed on: 5/14/14	Updates:	Recommendation:	File 10B – Hall
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Joseph W. Levy DOD: 2-10-14		SHARON LEVY , Sole trustee, is Petitioner. Petitioner states she and Joseph W. Levy created the LEVY 2009 REVOCABLE TRUST on 10-23-09. The settlors were the initial trustees and acted as co-trustees until the death of Joseph W. Levy on 2-10-14. Since then, Petitioner has been acting as the sole trustee. Schedule A of the Trust describes the assets of the trust, including certain Wells Fargo Bank certificates of deposit (Item #3). On or about 2-18-10, the settlors closed the Wells Fargo Bank certificates of deposit accounts and used the proceeds of approx. \$500,000.00 to open a new Franklin Templeton Account xxx1302, thus replacing the CDs with a Franklin California Tax-Free mutual fund. However, the title of the account was inadvertently designated in the settlors' names "as community property." The value at Joseph W. Levy's death was approx. \$424,000.00. Petitioner states that a declaration by the owners that they hold property in trust is sufficient to create a trust. Courts have held that a written declaration is sufficient and transfer of title is unnecessary when a settlor declares herself to be trustee of her own property. Authority cited. Petitioner states Sharon and Joseph W. Levy, as settlors and trustees, declared in the trust declaration that they set aside and held in trust their interest in the Wells Fargo Bank certificates of deposit. Although the asset is not real property, under §850(a)(3)(b), the trustee or any interested person may file a petition requesting that the court make an order where the trustee has a claim to real or personal property where title is held by another. Petitioner states the settlors used trust funds (the Wells Fargo Bank certificates of deposit) to open the Franklin Templeton Account and intended for that account to be held in trust. It was only by mistake that it was not titled in the trustees' names, and the error was not discovered until the death of Joseph W. Levy. Petitioner believes the Franklin Templeton Account is an asset held in trust and is under the control of Sharon Levy as sole trustee. Petitioner, as surviving settlor, intends that her one-half interest in the Franklin Templeton Account be part of the Trust estate. Also attached is a copy of Joseph W. Levy's will, which leaves everything to the trust except his personal effects. Petitioner prays for an order of this Court that Franklin Templeton Account xxx1302 is property held in the Levy 2009 Revocable Trust and is subject to the management and control of Sharon Levy, trustee of the Levy 2009 Revocable Trust; and for such further orders as the Court deems proper.	
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	PTC		
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	CI Report		
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	Citation		
	FTB Notice		

DOD: 12/25/2011	HERBERT HERNANDEZ and RICHARD HERNANDEZ , were appointed Co-Administrators, with Limited IAEA authority, on 11/8/12.	NEEDS/PROBLEMS/COMMENTS:
Cont. from 011014, 031114, 041514	The Court ordered \$50,000.00 into a blocked account.	Continued from 1/10/14. Minute order states the Court is advised that efforts are being made to resolve this matter.
Aff.Sub.Wit.		
Verified	Receipt for Blocked Account (\$50,000.00) filed on 12/4/12.	
Inventory		
PTC		
Not.Cred.	Final Inventory and Appraisal filed on 1/10/14 showing the estate valued at \$27,105.00	
Notice of Hrg		
Aff.Mail	Supplemental Inventory and Appraisal no. 1 filed on 1/10/14 shows property valued at \$86,279.00	
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen	Former Status Report of Gary Bagdasarian filed on 3/7/14 states a disagreement between the co-executors over the amounts of reimbursement to each of them has been resolved, and the parties are now putting together the Final Report and Account of Estate. A request is made for a continuance of 60 days (for May 14, 2014 or thereafter.)	
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		Reviewed by: KT
		Reviewed on: 5/14/14
		Updates:
		Recommendation:
		File 13 – Hernandez